

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106724

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: SUNSET MOVING & STORAGE, INC.

## Current Principal Place of Business:

121 US HIGHWAY 1  
ST 105  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

1701 GREEN ROAD  
SUITE F  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

2751-2 EAST ARAGON BLVD.  
SUNRISE, FL 33313

FEI Number: 65-0801546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, JUDITH  
2751-2 EAST ARAGON BLVD.  
FORT LAUDERDALE, FL 33313 US

## Name and Address of New Registered Agent:

ELLIS, JUDITH A  
2751-2 EAST ARAGON BLVD.  
SUNRISE, FL 33313 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDITH A. ELLIS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ELLIS, JUDITH A  
Address: 2751-2 EAST ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: ST ( ) Delete  
Name: ELLIS, GARY W.  
Address: 2751-2 EAST ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: VP ( ) Delete  
Name: HABICHT, EDWARD H.  
Address: 5022 PRAIRIE DUNES VILLAGE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: ELLIS, GARY W  
Address: 2751-2 EAST ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change ( ) Addition  
Name: HABICHT, EDWARD H  
Address: 14443 PELICAN BAY COURT  
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH A. ELLIS

D/P

04/11/2005

Electronic Signature of Signing Officer or Director

Date